

**NORTH PROVIDENCE TOWN COUNCIL
NORTH PROVIDENCE TOWN HALL
TOWN COUNCIL CHAMBERS
2000 SMITH STREET
NORTH PROVIDENCE, RI 02911**

**REGULAR MEETING December 7, 2010
7:30 p.m.**

MEMBERS PRESENT:

- CALL TO ORDER**
- SALUTE TO FLAG (PLEDGE OF ALLEGIANCE)**
- MOMENT OF SILENCE**

**1) ACCEPTANCE OF
OCTOBER MEETING**

TRANSCRIPTS: Transcripts of October and November Regular Meetings to be accepted/approved by the Town Council.

2) EXECUTIVE SESSION: Council may seek to convene in Executive Session pertaining to Vincent Polisena's job performance/ character pursuant to R.I.G.L. 42-46-5 (1).

3) LEBANESE AMERICAN

COMMUNITY CENTER: Summons was delivered to Edward M. Badway, Registered Agent and President of, Lebanese American Community Center at 141 Urban Avenue, North Providence, RI for a Formal Hearing concerning the BV Liquor License and non-compliance with the renewal requirements.

4) RUFFSTONE TAVERN: Review of the 30 day suspension of the Entertainment License for Ruffstone Tavern that was put on at the November 3, 2010 regular Town Council Meeting.

5) FRAUD POLICY: Letter was received from Mayor Lombardi in response to communication sent to him regarding the Fraud Policy.

6) MOTOR VEHICLE

TAX BILLS: Letter was received from Mayor Lombardi in response to communication sent to him regarding Motor Vehicle Tax Bills.

7) RESIGNATION LETTERS: President Giusti to read into the record the resignation letters of Paul Caranci (Claims Committee Chair), Vincent Polisena (Zoning Board) and John Lynch (Police Pension Board).

8) VIN INSPECTION STATION: Councilwoman Catanzaro requests discussion concerning the VIN Inspection Station along with criteria provided by Colonel Whiting to be reviewed by council. (INCLUDED IS A DRAFT OF BID FORM FROM PURCHASING AGENT/ADMINISTRATION)

9) FISHER STREET & PINE STREET: Councilwoman Catanzaro, at the request of a constituent, would like discussion concerning a stop sign at the corner of Fisher and Pine Streets.

10) ELMCREST AVENUE: Councilwoman Catanzaro requests discussion on Elmcrest Avenue and is to present her Public Safety Committee Meeting Report from meeting of November 17, 2010.

11) MEDIA AD HOC

COMMITTEE REPORT: Councilwoman Brady requests discussion concerning recommendations of the Media Ad Hoc Committee from meeting that took place on November 8, 2010.

12) EARLY RETIRMENT

REINSURANCE PROGRAM: Councilwoman Brady requests discussion concerning the Early Retirement Reinsurance Program and the Town's participation in said program.

13) UPDATE ON STATUS OF

H & H STUDY BID PROCESS: Councilman Caranci requests discussion concerning an update on status of H & H Study for One East Avenue and other addresses. Barbara Kooloian of One East Avenue and Paul DeCotre of Garfield Street would like to speak on this issue. (ALSO ENCLOSED IS INFORMATION FROM THE PURCHASING AGENT AND THE ADMINISTRATION.)

14) UPDATE ON STATUS OF JOHNSTON ASPHALT

COMPANY : Councilman Caranci requests discussion concerning an update on status of complaints lodged by Woonasquatucket Avenue regarding the odors and potential toxins coming from the asphalt facility. Letters from residents are enclosed.

15) JUDICIAL REVIEW

DEFINITION: Councilman Caranci requests to seek judicial review definition of “designate” in the VIN inspection legislation.

16) WRIT OF MANDAMUS: Councilman Manfredi requests discussion concerning a request for a WRIT OF MANDAMUS regarding payment for Sue Fitzpatrick and Paul Caranci.

17) JUVENILE HEARING BOARD

ORDINANCE: Introduction of Ordinance #10-012 regarding establishing a Juvenile Hearing Board at the request of Mayor Lombardi.

18) ENTERTAINMENT LICENSE: Received application for an Entertainment License from Lymansville VFW Post 10011 at 354 Fruit Hill Avenue.

19) TRAFFIC STUDIES: Received traffic studies from Lt. Michael Paiva for Josephine Street (at the request of the Town Council) and Longuevue Avenue (at the request of the Mayor's Office).

20) LAND TRUST: A representative of the North Providence Land Trust wishes to appear before the council to obtain approval for completing a survey on a Land Trust owned parcel on Hobson and to inquire about advanced authorization on expenses incurred.

21) BARTLETT AVENUE: A request and signed petition from Laura

Nastari regarding the possibility of a “No Parking” sign on Bartlett Avenue.

22) RI HOPE: Stacy Sadlier of RI Hope would like to address the council concerning this federally funded program.

23) PUBLIC SAFETY/

TOWN VEHICLES and

CAR TAXES: Brian Quirk would like to address the council concerning the issue of public safety regarding all town vehicles and clarification on the car tax issue in the town.

24) HOLIDAY SALES

LICENSE: Received an application from CHI SPA, LLC, located at 1455 Mineral Spring Avenue for a Holiday License.

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25) HOLIDAY SALES

LICENSE: Received an application from CARDSMART, located at 39 Smithfield Road for a Holiday License.

26) VICTUALLING

LICENSE: Received an application from New England House of Roast Beef, located at 1394 Douglas Avenue for a Victualling License.

27) VICTUALLING

LICENSE: Received an application from Seafood Shack, LLC, located at 1007 Charles Street for a Victualling License.

28) VICTUALLING

LICENSE: Received an application from Sunrise Pizza & Grill, located at 2220 Mineral Spring Avenue for a Victualling License.

29) BOARDS AND

COMMISSIONS: Mayoral re-appointment to be made to the Planning Board.

30) CLAIMS: Received a claim from the following:

My Sons Creative Construction

Michael Zaccaria, Owner

961 Charles Street

North Providence, RI 02904

31) FINANCECOMMITTEE

REPORTS: Councilman Manfredi to present the Finance Committee Reports from meetings of November 10, November 17 and December 7, 2010

32) TAX ABATEMENTS: Received list of Tax Abatements over \$1,000.00

(OVER \$1,000) from the Tax Assessor and or Board of Tax Review in the amount of \$2,246.78 for Real Estate and \$1,430.74 for Tangibles

33) TAX ABATEMENTS: Received list of Tax Abatements under \$1,000.00

(UNDER \$1,000) from the Tax Assessor and or Board of Tax Review in the amount of \$ 3,049.28 for Real Estate, \$11,275.67 for Motor Vehicles and \$1,602.23 for Tangibles.

34) TAX ADDENDA LIST: Received list of Tax Addendas from the Tax Assessor and or Board of Tax Review in the amount of \$5,134.94 for Real Estate, \$13,440.37 for Motor Vehicles and \$4,145.98 for Tangibles.

35) FINANCIAL REPORTS: Received Financial Report from North Providence School Department for period ending November 15, 2010 and the General Treasurers Report for the Town of North Providence from July 1, 2010 thru October 31, 2010.